



BOARD OF DIRECTORS AGENDA

Date Issued: October 18, 2013

The Board of Directors of the Cook County Health and Hospitals System will meet on **Friday, October 25, 2013** at the hour of **8:00 A.M.** (rescheduled from 7:30 A.M.) at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

Time/Presenter

(times are approximate)

I. Attendance/Call to Order

Vice Chairman Ramirez

II. Public Speakers

8:00-8:15

Please be advised that those wishing to provide public testimony will be called in the order in which they registered. If there are speakers remaining after the fifteen (15) minutes allotted for public testimony, who registered prior to the start of the meeting and who have not spoken, they may be permitted to provide their testimony at the conclusion of the meeting, at the discretion of the Chair. Adherence to the three-minute limit per speaker policy will be observed.

III. Board and Committee Reports

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| A. Minutes of the Board of Directors Meeting, September 27, 2013 | 8:15-8:20/Vice Chairman Ramirez |
| B. **Minutes of the Audit and Compliance Committee Meeting, October 9, 2013 | 8:20-8:25/Director Muñoz |
| C. Minutes of the Quality and Patient Safety Committee Meeting, October 9, 2013 <ul style="list-style-type: none">• Medical Staff Appointments/Reappointments/Changes | 8:25-8:30/Director Collens |
| D. Minutes of the Finance Committee Meeting, October 11, 2013 <ul style="list-style-type: none">• Contracts and Procurement Items (detail to be provided as attachment)• Proposed Seventh Amendment to the Interagency Agreement between the Illinois Department of Healthcare and Family Services and the Cook County Board of Commissioners• Request for authorization to enter into and execute Lease Schedules, pursuant to the Replacement Master Lease Agreement with Banc of America Leasing and Capital Corp., LLC, for the leasing of the items set forth in the memorandum dated October 3, 2013• Proposed Resolutions authorizing signatory updates for five (5) John H. Stroger, Jr. Hospital of Cook County bank accounts | 8:30-8:35/Director Butler |
| E. Minutes of the Human Resources Committee Meeting, October 11, 2013 | 8:35-8:40/Director Wiese |

** Also included as a potential Closed Session Item/Discussion under Section VII.

IV. Action Items

- A.** Proposed Intergovernmental Agreement between the County of Cook, on behalf of the Office of Capital Planning and Policy (OCP) and the Cook County Health and Hospitals System (CCHHS), and the Illinois Medical District Commission (IMDC), to allow the IMDC, OCP and CCHHS to collaborate on redevelopment opportunities within the Illinois Medical District, to better account for existing and future needs of the County and CCHHS as well as the IMDC, including but not limited to the best and highest uses for the County, CCHHS and IMDC properties within the Illinois Medical District
Deferred on September 27, 2013 **8:40-8:50/Joy Wykowski and Anthony Rajkumar**

- B.** Contracts and Procurement Items (backup to follow) **8:50-9:00/Gina Besenhofer**

- C.** Any items listed under Sections III, IV and VII

V. Report from Chairman of the Board **9:00-9:05/Vice Chairman Ramirez**

VI. Report from Chief Executive Officer **9:05-9:10/Dr. Ram Raju**

- A.** Report from Chief of Clinical Integration **9:10-9:20/Dr. John Jay Shannon**

VII. Closed Session Items **9:20-9:40**

- A.** Claims and Litigation

- B.** **Minutes of the Audit and Compliance Committee Meeting, October 9, 2013

Closed Session

Motion to recess the regular meeting and convene into closed session, pursuant to the following exceptions to the Open Meetings Act:

5 ILCS 120/2(c)(1), regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,”

5 ILCS 120/2(c)(11), regarding “litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting,”

5 ILCS 120/2(c)(12), regarding “the establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self insurance pool of which the public body is a member,” and

5 ILCS 120/2(c)(29), regarding “meetings between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America.”

VIII. Adjourn

COOK COUNTY HEALTH AND HOSPITALS SYSTEM
ITEM III(B)
OCTOBER 11, 2013 FINANCE COMMITTEE MEETING
CONTRACTS AND PROCUREMENT ITEMS

Request #	Vendor	Service or Product	Fiscal Impact	Affiliate / System
Accept Grant				
1	Illinois Department of Public Health	Service - HIV/AIDS Surveillance / Prevention Services	Grant funding amount: \$104,638.00	CCDPH
Renew Grants				
2	Illinois Department of Public Health	Service - Illinois Tobacco-Free Communities with REALITY Illinois component	Grant renewal amount: \$978,732.00	CCDPH
3	Illinois Department of Public Health	Service - Breast & Cervical Cancer Prevention Services	Grant renewal amount: \$540,072.00	CCDPH
4	Illinois Department of Public Health	Service - Genetics Education and Follow-up Services	Grant renewal amount: \$64,000.00	CCDPH
5	Illinois Department of Public Health	Service - Vision and Hearing Screening Services	Grant renewal amount: \$40,420.00	CCDPH
6	Illinois Department of Public Health	Service - Potable (Drinking) Water Supply Grant	Grant renewal amount: \$23,875.00	CCDPH
7	Great Lakes Hemophilia Foundation	Service - Hemophilia services coordination at Stroger Hospital	Grant renewal amount: \$15,226.00	SHCC
Increase Contract				
8	Maxim Staffing Solutions	Service - Licensed Practical Nurse services	\$60,000.00	SHCC
Amend and Increase Contract				
9	Beckman Coulter, Inc.	Product - reagents, rental of equipment, controls and service for CD4 / CD8 testing and Leukemia / Lymphoma profiles	\$675,000.00	SHCC
Amend, Increase and Extend Contract				
10	Health Management Associates (HMA)	Service - professional services	\$796,080.00	System, Managed Care
Execute Contracts				
11	Triad Nuclear Pharmacy	Product - radiopharmaceuticals	\$2,424,587.00	SHCC

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Request #	Vendor	Service or Product	Fiscal Impact	Affiliate / System
Execute Contracts (continued)				
12	K-Force, Inc.	Service - contracted medical records coding staffing	\$1,804,204.00	System
13	Allied Waste Services of Chicago	Service - scavenger services	\$1,512,690.52	Cermak, PHCC, ACHN, CCDPH, SHCC, OFHC
14	Abbott Labs	Product - drug eluting stents	\$1,200,000.00	SHCC
15	Medtronic USA	Product - catheters, guide wires and inflation devices	\$707,647.50	SHCC
16	Medtronic USA	Product - cardiothoracic surgical supplies	\$600,000.00	SHCC
17	Medrad Inc.	Product - computed tomography (CT) syringes	\$532,560.00	SHCC
18	Acumed	Product - orthopedic surgical supplies	\$500,000.00	SHCC
19	W.L. Gore	Product - vascular supplies, tissue and grafts	\$400,000.00	SHCC
20	Terumo Medical	Product - transradial products	\$377,530.00	SHCC
21	Cook Medical, Inc.	Product - vascular and neuro products	\$300,000.00	SHCC
22	Merit Medical Systems, Inc.	Product - manifold, catheters and lab supplies	\$213,195.50	SHCC
23	Applied Medical	Product - surgical warmers, graspers, retractors, gelports and scissors	\$200,000.00	SHCC
24	Biomet	Product - orthopedic surgical supplies	\$200,000.00	SHCC
25	C.R. Bard	Product - vascular and neuro supplies	\$150,000.00	SHCC